



Rhode Island Marine Fisheries Council

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RIMFC: Robert Ballou, *Chairman*; David Monti, *Vice Chair*; Jeff Grant; William Mackintosh, III; Michael Rice, Ph.D.; Christopher Rein; Andy Dangelo; Mike Roderick; Travis Barao

MEETING NOTICE RI MARINE FISHERIES COUNCIL

December 4, 2017 – 6:00 PM
URI Narragansett Bay Campus, Corless Auditorium
South Ferry Road, Narragansett, RI

AGENDA

Agenda item	ePacket Attachment(s)	Recommended action(s)
1. Approval of tonight’s agenda	<ul style="list-style-type: none"> • December 4, 2017 meeting agenda 	Approval of agenda.
2. Approval of minutes from last meeting	<ul style="list-style-type: none"> • Meeting minutes from October 2, 2017 	Approval of meeting minutes.
3. Public comment	N/A	Discussion and/or recommendations for future action.
4. <u>November 20 public hearing items:</u> <i>Division staff</i> <ul style="list-style-type: none"> • Proposed amendment to definition of “resident”; • Commercial Black Sea Bass; • Commercial Scup; • Commercial Summer flounder; • Commercial Spiny dogfish; • Gill net tagging • RI Shellfish Harvester Education Program 	<ul style="list-style-type: none"> • Public Notice • Workshop presentation • Annotated regulations • Summary of oral comments from hearing • Written comments received 	Provide recommendations to DEM Director regarding proposed regulations.
5. <u>Shellfish Advisory Panel meeting summary (10/11/2017):</u> <i>D. Monti</i>	<ul style="list-style-type: none"> • Agenda • Powerpoint presentation • Draft meeting minutes 	Approval of meeting minutes.
6. <u>Aquaculture lease application review (Watson, Rome Point):</u>	<ul style="list-style-type: none"> • Lease application 	Provide recommendation to CRMC
7. <u>SAP membership - update:</u> <i>P. Duhamel</i>	<ul style="list-style-type: none"> • Resignation from B. Blank 	Accept resignation

8. <u>FYI:</u> <ul style="list-style-type: none"> • Commercial Licensing Legislation • ASMFC meeting summary, Oct. 2017 	<ul style="list-style-type: none"> • ASMFC Meeting summary 	FYI.
10. <u>Any other matters:</u>	N/A	Discussion and/or recommendations for future action.
11. Adjourn		

All RIMFC Meetings are open to the public

Posted to Sec. of State Open Meetings on November 27, 2017